

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JUNE 1 AND 2, 2009
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of June 1 and 2, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, JUNE 1, 2009

. Closed Session Items were heard on Tuesday, June 2, 2009.

CLOSED SESSION MEETING FOR TUESDAY, JUNE 2, 2009

ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

CS-1 *City of San Diego v. San Diego Police Officers Association, Inc.*
San Diego Superior Court Case No.37-2009-00086499-CU-PT-CTL

DCA Assigned: J. Dawson

Report: Nothing to report

CS-2 *AFSCME Local 127 v. City of San Diego*
Unfair Practice Charge No. LA-CE-533-M

DCA Assigned: J. Dawson

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators: William Kay, Timothy Davis, Scott Chadwick,
Judy von Kalinowski, Thom Harpole, Kim Nguyen,
Woo-Jin Shim, Lourdes Silva, Valerie VanDeweghe,
Jan Goldsmith, Tanya Tomlinson, Joan Dawson,
William Gersten, and Lori Thacker

Employee organizations: Local 127, AFSCME, AFL-CIO

DCA Assigned: J. Dawson


Report: Nothing to report

Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

CS-4 Number of Cases: One

Report: Nothing to report

REPORTED BY:


Mary Jo Lanzafame
Assistant City Attorney